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Economic Affairs Interim Committee

68th Montana Legislature

SENATE MEMBERS

KENNETH BOGNER
STEVE FITZPATRICK
SHANE MORIGEAU
MARK NOLAND

HOUSE MEMBERS

JONATHAN KARLEN
JOSH KASSMIER
BRANDON LER
JENNIFER LYNCH
RON MARSHALL
NELLY NICOL

COMMITTEE STAFF

ERIN SULLIVAN, Lead Staff
JAMESON WALKER, Staff Attorney
LJ JENNINGS, Secretary

DRAFT AGENDA

July 11, 2023

8:30 a.m.

State Capitol, Room 137 and Zoom

(Updated 6/28/2023)

Please note: All times are tentative

8:30 a.m. Call to Order – Roll Call – Introductions of Members and Staff
Senator Fitzpatrick, Acting Presiding Officer

8:45 a.m. Administrative Overview
Erin Sullivan, Research Analyst
Jameson Walker, Attorney

- a. Staff Roles and Responsibilities
- b. Rules, Procedures, and Guidelines for Interim Committees
- c. Compensation and Expense Reimbursement
- d. Rulemaking Process & Committee Role
- e. Administrative Rule Review

9:15 a.m. Work Session – Committee Rules and Election of Officers
Senator Fitzpatrick, Acting Presiding Officer

- a. Discussion and Adoption of Committee Rules
- b. Election of Officers
- c. Appointment of Liaisons to Montana State Fund

9:45 a.m. Welcome to EAIC
Erin Sullivan, Research Analyst

- a. Overview of EAIC's Duties
- b. Overview of Assigned Study – SJ30
- c. Overview of Draft Work Plan and Meeting Schedule

10:15 a.m. Introductions and Overviews of Assigned Agencies

10:15 a.m. Department of Commerce
Scott Osterman, Director

10:30 a.m. Governor's Office of Economic Development
Mark Blasdel, Director

10:45 a.m. BREAK

- 11:00 a.m. Introductions and Overviews of Assigned Agencies** *(continued)*
- 11:00 a.m. Department of Labor and Industry
Presenter TBD
- 11:15 a.m. Department of Livestock
Mike Honeycutt, Administrator
- 11:30 a.m. Division of Banking & Financial Institutions
Melanie Hall, Commissioner
- 11:45 a.m. State Auditor's Office
Frank Cote, Government Affairs Liaison
- 12:00 p.m. LUNCH**
- 1:00 p.m. Introductions and Overviews of Assigned Agencies** *(continued)*
- 1:00 p.m. Department of Agriculture
Christy Clark, Director
- 1:15 p.m. Cannabis Control Division
Kristan Barbour, Administrator
- 1:30 p.m. Alcohol Beverage Control Division
Steve Swanson, Division Operating Officer
- 1:45 p.m. Montana State Fund
Holly O'Dell, CEO
Kevin Braun, Chief Legal Counsel
Rene Martello, Director of Finance & Actuary
- 2:30 p.m. Public comment*** on any of the presenting agencies
- 2:45 p.m. BREAK**
- 3:00 p.m. Work Session – EAIC’s Work Plan Options and Study Priorities**
Erin Sullivan, Research Analyst
- a. Discussion of Work Plan and Decision Matrix
 - b. Member Topics
 - c. Public Comment* on Work Plan and Interim Study
 - d. Committee Action
- 4:15 p.m. Public Comment* on any topic in the Committee’s Jurisdiction**
- 4:30 p.m. Meeting Wrap Up**
- a. Additional Instructions to Staff
 - b. Next Meeting

** Public comment provided in person or remotely at a committee meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posed to the legislative Web site as part of the minutes log for the committee meeting.*

Public Participation in the Committee Meeting

The public may attend the meeting and offer public comment in the Capitol or provide public comment either remotely via Zoom or in writing.

To offer public comment via Zoom during the meeting, please submit the [online form for remote participation](#). You will receive an email with the login information by 5 p.m. the night before the meeting. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda.

Written public comments may be submitted either through the [online form for written comment](#) or by mailing the comments to the Economic Affairs Interim Committee, PO Box 201706, Helena, MT 59620.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.